

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 15, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF MEETING MINUTES OF MID-YEAR BUDGET RETREAT ON FRIDAY, MARCH 2, 2001 AND STAFF MEETING MINUTES ON TUESDAY, MARCH 6, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **VARIOUS GRANT REQUESTS - Kit Boesch, Human Services Director**

- 4 8:30 am **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5 9:00 am **EMINENT DOMAIN PROCEEDING REGARDING KAWASAKI RAMP
- Don Thomas, County Engineer**

- 6 9:15 am **CONTRACT FOR COUNTY RECORDS MANAGEMENT SOFTWARE -
Gwen Thorpe, Deputy County Clerk; Dave Johnson, Deputy County
Attorney**

- 7 9:30 am **PERSONNEL POLICY BOARD LEGISLATION - Georgia Glass,
Personnel Director; Melvin Moore, AFSCME President**

- 8 10:00 am **HEALTH & HUMAN SERVICES REIMBURSEMENT RATE; 2000
ANNUAL STATISTICAL REPORT; CANCELLATION OF CONTRACT
WITH OMNICARE - Dennis Banks, Juvenile Detention Center Director;
Mike Reddish, Health & Human Services**

- 9 10:30 am **OPEN SPACE; COMMUNITY COMMUNICATION PLAN;
HOMESTEAD RAIL BANK - Dan Ludwig, Ecological Advisory
Committee**

- 10 **ACTION ITEMS**
 - a. Grant Recommendations from the Visitors Promotion Advisory Committee:
 1. \$700 for Family, Career & Community Leaders (FCCLA) for Annual Meeting, April 8-10, 2001;
 2. \$500 for Nebraska State Poultry Association for Event Scheduled for November 2-4, 2001
 - b. Agenda Items for April Common Meeting (Tentatively Monday, April 2, 2001 at 8:15 a.m.)
 - c. Attendance for Counties' Legislative Day, Thursday, April 19, 2001
 - d. Additional Epoxy Paint for Juvenile Detention Facility Walls; Frosted Glass in Staff Secure Area

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CONSENT ITEMS

- a. Vacation Request from Kerry Eagan for Friday, March 30 through Monday, April 2, 2001
- b. Microcomputer Requests:
 1. #2001-079 for \$1,723.28 from Engineer's Budget for ArcView Software
 2. #C2001-085 for \$439.35 from the Mental Health Budget for 17" Monitor, Memory Module & Adapter
 3. #C2001-088 for \$935.03 from Adult Probation District Court for a Laser Printer and a Color Inkjet Printer
 4. #C2001-094 for \$12,346.48 from Microcomputer Fund for New County Word Processing Server
 5. #C2001-095 for \$1,723.28 from County Attorney's Budget for Six (6) 17" Monitors and Printer Carrying Case

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ADMINISTRATIVE OFFICER REPORT

- a. Clean Your Files Week
- b. LIBA Breakfast Schedule
- c. Reappointment of Lynette Nelson to County Board of Zoning Appeals
- d. Deputy Chief Administrative Officer
- e. Mid-Year Budget Report on County Road Projects
- f. Cheetah's Revocation Hearing Before Liquor Commission on Monday, March 26, 2001
- g. County Logo

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Workman
- b. **Parks & Recreation Advisory Board** - Campbell
- c. **Region V Governing Board** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Nebraska Great Plains Resource Conservation & Development** - Monday, March 19, 2001 at 10:00 a.m., at the Seward Civic Center, 616 Bradford Street, Seward, NE - Workman
- b. **Public Building Commission** - Tuesday, March 20, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- c. **F3 Joint Public Agency** - Tuesday, March 20, 2001 at 11:00 a.m., at 315 S. 9th Street, Suite 200 - Heier
- d. **Board of Health** - Tuesday, March 20, 2001 at 6:30 p.m., at 3119 "O" Street - Hudkins
- e. **Juvenile Detention Advisory Committee** - Tuesday, March 20, 2001 at 7:00 p.m., at Trabert Hall, Transition Office - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Earth Wellness Festival** - Thursday, March 22, 2001 from 9:00 a.m. to 2:30 p.m., at Southeast Community College, 8800 "O" Street
- b. **Rotary Clubs of Lincoln/Lincoln Chamber of Commerce Luncheon Saluting Valentino's** - Friday, March 23, 2001 at 11:45 a.m., at the Cornhusker Hotel, Grand Ballroom, 333 S. 13th Street
- c. **Lincoln South & East Beltway Study Public Information Meeting** - Tuesday, March 27, 2001 from 11:00 a.m. to 8:00 p.m., at the Lancaster Events Center, 4100 N. 84th Street
- d. **Lessons in Leadership Series** - Wednesday, June 6, 2001 from 9:45 a.m. to 4:00 p.m., at the Nebraska Center, 33rd & Holdrege Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 20 2001

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EMERGENCY ITEMS AND OTHER BUSINESS